

**Minutes
Board of Health Special Meeting
Chelan-Douglas Health District
May 7, 2020**

Jill Thompson, Mayor, Town of Waterville and Board of Health Chair, called the meeting to order at 3:02 p.m. The meeting was held via phone-conferencing, with login information posted on the opening page of the CDHD web site.

Board Members Present:

Jill Thompson, Mayor, Town of Waterville
Doug England, Chelan County Commissioner
Kevin Overbay, Chelan County Commissioner
Marc Straub, Douglas County Commissioner
Dan Sutton, Douglas County Commissioner
John Sterk, East Wenatchee City Council
Ruth Esparza, Wenatchee City Council
Sharon Waters, Leavenworth City Council

Board Discussion

Jill Thompson, Board Chair, stated that the purpose for this meeting was to discuss a proposal for a COVID-19 reopening variance. Jill opened the floor to comments and questions. Each Board member had the opportunity to ask questions, share their thoughts and provide feedback regarding the issue. After much discussion, it was agreed that Barry would begin the process in finalizing a draft of the proposal. Another meeting was scheduled for May 11 at 3:30 p.m. to present the second draft to the Board.

Jill Thompson, Board Chair, adjourned the meeting at 4:30p.m.



Jill Thompson, Board Chair